



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Agenda

Business Meeting

January 06, 2026

2:00 PM

451 N. Government Way, Administration Building, Meeting Room 1A/B

A. Call to Order

B. Moment of Silence

C. Pledge of Allegiance

D. Changes to the Agenda (Action)

Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance.

E. Public Comment (Discussion)

F. Approve Meeting Minutes (Action)

1. 12/18/2025 Community Development Minutes
2. 12/09/2025 Business Minutes

G. Approve Consent Calendar (Action)

3. Law Enforcement Contract / City of Hayden / Sheriff
4. Resolution - 2025-96 / Kootenai County Parks & Department Emergency Expenditure
5. Human Resources PAF/SCF Report for 2026 PP2 Week 1

H. Approve Payables List (Action)

6. Payables List for December 29, 2025 - January 2, 2026

I. Business

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| 7. Board Approval Request: Commissioner District Balancing; Idaho Code 31-704, / Information Technology (Action) | Dave Christianson |
| 8. 60-Day Real Estate Lease Agreement Lakes Highway District Boat Launches / Lakes Highway District / Parks & Waterways (Action) | Nick Snyder |
| 9. Board Approval Request: Purchase request for Patrol Radios and Cameras / Sheriff/Patrol (Action) | Lt. Klinkefus |
| 10. Board Approval Request: GMP Proposal / Ginno / Coroners Autopsy Lab / Building and Grounds (Action) | Jeff Voeller |
| 11. Board Approval Request: Release Surplus Funds / 2025 Tax Deed Auction to Individuals / Treasurer (Action) | Kelly Wuest |
| 12. Board Approval Request: Release Unclaimed Surplus Funds / 2025 Tax Deed Auction to State of Idaho / Treasurer (Action) | Kelly Wuest |
| 13. Consent to Assignment of Lease AAL-2020-991 No Limits Aviation Group Inc. / No Limits Aviation Inc. / Airport (Action) | Kim Stevenson |
| 14. Lease Addendum AAL-2020-991 Increase Square Footage / No Limits Aviation Group Inc. / Airport (Action) | Kim Stevenson |
| 15. Airport Work Order WO 25-012 / Ardurra Group, Inc / Airport (Action) | Kim Stevenson |
| 16. Request to Replace Verizon with New Vendor / T-Mobile USA, Inc. / BOCC (Action) | Sara Masters |

J. Public Comment (Discussion)

This section is reserved for citizens wishing to address the Board regarding a county related issue. Comments related to future public hearings should be held for that public hearing.

K. Adjourn

To attend this meeting remotely:

- The live meeting can be viewed at <https://www.youtube.com/KootenaiCountyIdaho>
- To participate or listen via telephone dial (339) 207-6050
- Please be sure to keep your devices on mute to limit background noise.